

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002212

Entity Name: MADALINA28, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

6789 ENGLISH OAK DRIVE
EAST LANSING, MI 48823

New Principal Place of Business:

163 PIPER ROAD
HASLETT, MI 48840

Current Mailing Address:

6789 ENGLISH OAK DRIVE
EAST LANSING, MI 48823

New Mailing Address:

163 PIPER ROAD
HASLETT, MI 48840

FEI Number: 45-2024777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, HARRY C
6101 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWAN FAMILY LTD, A FLORIDA LIMITED PARTNER
Address: 173 PIPER ROAD
City-St-Zip: HASLETT, MI 48840

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA J SWAN JR

MNGR

01/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date